Special Meeting of Wednesday, December 17, 2008

One Twin Pines Lane, Suite 360

CALL TO ORDER 6:25 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Dickenson, Lieberman, Wozniak, Braunstein COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Human Resources Director Dino, Police Chief Mattei, City Clerk Cook.

RECESS to Closed Session

CLOSED SESSION

A. Conference with Labor Negotiator, Jack Crist, pursuant to Government Code Section 54957.6: MMCEA and AFSCME

Attended by Councilmembers Feierbach, Wozniak, Braunstein, Dickenson, Lieberman, City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Police Chief Mattei, Human Resources Director Dino, and City Clerk Cook.

RECONVENE: 7:27 P.M.

REPORT ON CLOSED SESSION

City Attorney Zafferano announced that during the Closed Session, on a vote of 4-1 (Lieberman no), the City Council tentatively approved a tentative agreement with the AFSCME bargaining group. He noted that a formal agreement would be ratified at a future meeting.

Councilmember Lieberman stated that he voted no on this matter because there are better options and other ways to meet the needs of the employees. The agreement as approved is more expensive than it needs to be.

ADJOURNMENT at this time, being 7:30 P.M.

TERRI COOK

City Clerk

Meeting Tape Recorded and Videotaped (Closed Session not taped) Audio Recording 714